COMMITTEE ON EDUCATIONAL POLICY AGENDA

Wednesday, January 5, 2022 10:40 am -1:10 pm Kerr Hall Room 307

Tracy Larrabee, Computer Science & Engineering, *chair* Elisabeth Cameron, History of Art and Visual Culture Dianne Hendricks, Biomolecular and Engineering Robin Hunicke, Performance, Play and Design (F, W) Kenneth Kletzer, Economics Carl Lamborg, Ocean Sciences Yat Li, CCI Chair *ex officio* Pradip Mascharak, Chemistry Yiman Wang, Film and Digital Media (S) Tanner WouldGo, Writing Tchad Sanger, University Registrar *ex officio*

TBD, NSTF Representative
Alan Christy, Provost Representative
Chidinma Onyekonwu, Student Rep
Dora Rasch, Student Rep
Kalin McGraw, Associate Registrar
Stacey Sketo-Rosener, AVP Undergraduate Advising
Carmen Robinson, Director, Student Excellence, BSOE
Morgan Gardea, CCI Analyst
Rebecca Hurdis, Senate Analyst

If you have any questions, please contact Rebecca Hurdis, <u>rhurdis@ucsc.edu</u>, 9-3358.

Agenda	a control of the cont	Target Times
1.	Announcements and Consent Agenda	10:40
2.	External Review Closure Report: Electrical and Computer Engineering	11:00
3.	2nd Systemwide Senate Review of SR 478 IGETC (Ethnic Studies Area Requirement)	11:15
4.	Hybrid Online Course Policy Discussion	11:25
5.	CEP and CCI Review of Winter and Spring 22 Reporting Requirements	11:45
	BREAK	12:00
6.	Catalog Program Statement 2022-23: CAT System Overview	12:10
7.	Transfer Admissions and Program Statement Review	12:30
8.	Executive Session (Voting Members Only)	1:00